2005 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P01000112906 1. Entity Name O'QUINN'S MARBLE, INC. Principal Place of Business _ Mailing Address PO BOX 61 PO BOX 61 WACISSA FL 32361 WACISSA FL 32361 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FE! Number City & State City & State Applied For 59-3757826 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'QUINN, JAMES A Street Address (P.O. Box Number is Not Acceptable) 1809 MICCOSUKEE COMMONS BLVD SUITE 108 TALLAHASSEE FL 32308 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **VPTS** TITLE BILLE Change ☐ Addition Delete O'QUINN, JAMES A MANAE STREET ADDRESS STREET ADDRESS 1809-108 MICCOSUKEE COMMONS DR TALLAHASSEE FL 32303 CITY-ST-7P CITY-ST-782 TITLE Delete TITLE ☐ Change Addition U00000333722 ^{Li Change} 1 04/27/05-80015-023 150.00 NALSF O'QUINN, TAMMY K NAME 1809-108 MICCOSUKEE COMMONS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-ZIP TITLE Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Ditte Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-34P CITY-ST-ZIP ☐ Delete HILE Change ☐ Addition Frf1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP Addition HILE ☐ Delete NAME NAME STREET ADGRESS STREET ADDRESS CITY-ST-ZIP CITY -ST- 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or of an attachment with an address, with all other like empowered.

FILED